

Navajo County Board of Supervisors

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Bronwlow
District V

BOARD ACTION NOTIFICATION MONDAY, MARCH 8, 2004

CONSENT AGENDA: Approved

- 1) Board Minutes: February 17, 2004
- 2) Assessment and Tax Roll Corrections
- 3) Justice Court Reports: (January) Holbrook, Winslow, Snowflake, Kayenta & Show Low
- 4) Constable Reports: (January) Holbrook, Winslow, Snowflake & Show Low
- 5) Juvenile Justice Report: (January)
- 6) Back Tax Deeds: 105-34-128; 105-34-105
- 7) Sheriff: Renewal of DOC Contract re: academy training utilized for detention officers (no changes)
- 8) Sheriff: Renewal of Undercover Plates
- 9) Public Works: Name an existing road in the Snowflake area "Beaver Canyon Trail"

HEALTH DISTRICT: Mary Tyler, Interim Director

Board of Directors Session: Department of Health Services Contract #HG354250, STD Services, Amendment #1, January 1 - December 31, 2004 **Approved**

BUILDING & GROUNDS: Rod Enders, Assistant Director

Approval to Request for Quote (RFQ) for Janitorial Services to county buildings currently contracted with M&M Professional Cleaning **Approved**

PUBLIC DEFENDER: Emery LaBarge, Public Defender

- 1) Request for the Board of Supervisors to support HB2211 (Arizona Criminal Justice Commission Members) and direct that the county lobbyist actively seek passage of the same **Recommend support**
- 2) Verify and approve purchase of video phone, two notebook computers and software and other computer equipment (i.e. server, switch, etc.) using "Fill the Gap" Funds **Approved**

ATTORNEY: Mel Bower, County Attorney

Request to purchase seven new Dell computers for the Navajo County/Major Crime Apprehension Task Force **Approved**

RECORDER/ELECTIONS: Mary Kelley, Election Coordinator

- 1) **Resolution** canceling the March 9, 2004 election for the White Mountain Special Road District #1 and appoint Ed Matthews to fill the vacancy **Approve Resolution #16-04**

- 2) **Resolution** canceling the May 18, 2004 election for the Timberland Acres Domestic Water Improvement District and appoint Stephen Mobley and Tina Stabenow to fill the vacancies **Approve Resolution #17-04**

NAVAJO COUNTY FLOOD CONTROL DISTRICT: Bill Cox, Floodplain Administrator

Board of Directors Session: Approve that the flood control district act as the local sponsor and fund the local cost share needed to participate with the Natural Resource Conservation Service in constructing emergency watershed protective measures in the Heber area **Approved**

10:20 PUBLIC WORKS: Bill Cox, Director

- 1) Award Contract #B04-02021, Reconstruction of Lone Pine Dam Road Phase I, to the lowest bidder **Award to low bidder, Combs Construction, in amount of \$453,125**
- 2) Approve Public Works hiring of temporary summer employees **Approved**

BOARD OF SUPERVISORS:

- 1) Approval of Professional Services Agreement with M3 Research re: County Partnership Restoration Program, Apache-Sitgreaves National Forest from March 8, 2004 to June 30, 2004 **Approved**
- 2) Resolution of appreciation for the Honorable Senator Jack Jackson, Sr. for his many years of service to Navajo County **Approve Resolution #18-04**

FINANCE: James Menlove, Director
Monthly Finance Report **Presented**

HUMAN RESOURCES: Gail Calisen, Director

- 1) Extend temporary Accounts Payable Clerk until June 30, 2004 **Approved**
- 2) Approval of Personnel Actions **Approved**

11:30 COMMUNITY FIRE PLAN: Steve Campbell, Cooperative Extension Agent

1) Current conditions, mapping and treatment of Tribal, National and community forests in southern Navajo and Apache counties; 2) Healthy Forest Restoration Act funds tied to approve County fire plans; 3) Appropriation of funding from Special Project Funds and other sources for community development plan process in conjunction with Pinetop-Lakeside, Show Low and Apache County **Approved in amount of \$15,000 from General Fund**

1:30 BOARD OF SUPERVISORS:

Executive Session: Pursuant to ARS §38-431.03 (A)(1) for Personnel Matters Re: Interviews for the Parks, Recreation and Fairgrounds Director **Continued to March 29, 2004**

s/s Judy Jones, Clerk of the Board